

BLUE EAGLE METROPOLITAN DISTRICT NOS. 1-5
JOINT SPECIAL MEETING (via teleconference) and at
Cherry Creek Partners, LLC, at 288 Clayton St. #303, Denver, CO
Friday, March 17, 2023 at 1:30 p.m.
www.blueeaglemetrodistricts.com

Christopher Fellows, President	Term to May 2023
Dan Conway, Secretary	Term to May 2023
John Tyler, Treasurer	Term to May 2023
Brooke Schiffner, Assistant Secretary	Term to May 2025
Charles Wellso, Assistant Secretary	Term to May 2025

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/83364073121?pwd=YlZ4QmJ4aHFnTElxTHdWZ2d2UTQ5dz09>

Call-in Number: 720-707-2699

Meeting ID: 833 6407 3121

Passcode: 567844

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notices
4. Approval of Agenda
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Consent Agenda - (These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
 - a. Approval of October 21, 2022 Joint Regular Meeting Minutes
 - b. Ratification of Independent Contractor Agreement with Merrick & Company for Engineering Services (District No. 1)
7. Legal Matters
 - a. Public Hearing on Petitions for Inclusion of Property
 - i. Consider Adoption of Resolutions and Order for Inclusion of Property
 - b. Public Hearing on Petitions for Exclusion of Property
 - i. Consider Adoption of Resolutions and Order for Exclusion of Property
 - c. Other Legal Matters
8. Financial Matters
 - a. Review December 31, 2022 Unaudited Financial Statements
 - b. Consider Acceptance of Claims Listing in the amount of \$40,269.49
 - a. Other Financial Matters
9. Developer Update
10. Other Business/Adjourn